Cemetery Association Minutes of Meeting October 7, 2015

The Town of Camden Cemetery Association held a meeting on the above date. Present were Parker Laite, Sr., Isa Babb, Jeff Weymouth and Jeff Sukeforth. Also attending were Select Board member Don White, Jr. and Finance Director Carol Sue Greenleaf. The meeting was chaired by Jeff Sukeforth.

- 1. Approve the minutes of the 7/15/2015 meeting Jeff Weymouth made a motion, "to approve the minutes of the 7/15/2015 meeting as written". The motion was 2^{nd} by Parker Laite and approved by a vote.
- 2. Financial reports Carol Sue shared the financial reports (through 9/23/15) reporting that the *total* of the two Cemetery reserve accounts was \$23,314.96. Parker Laite said that he had been contacted by Farley & Son Landscaping about the condition of the newly planted trees at the Oak Hill North Cemetery. The trees have bare rings around the bases due to the cutting of weeds. Parker asked Farley & Son to remove the grass and mulch the bases of the trees to prevent additional damage. An invoice for the work will be coming. Parker Laite made a motion, "to approve the financial reports as presented". The motion was 2nd by Jeff Weymouth and approved by a vote.
- 3. Tomb repair (update) Maine Coast Construction submitted a job proposal (\$3,581.00) dated 9/11/2015 for the work required to fix the entrance of the Mt. View tomb. Parker Laite made a motion, "to accept the job proposal (\$3,581.00) from Maine Coast Construction as submitted". The motion was 2^{nd} by Isa Babb and approved by a vote. Jeff Sukeforth will contact Maine Coast Construction and give them consent to begin work. He will also notify the Cemetery Sexton Bruce Libby. Carol Sue asked that the 20% required deposit be invoiced.
- 4. Mt. View paving (update) Carol Sue shared information (about the Mt. View paving project) received from Michael Marriner a paving consultant who specializes in "evaluating asphalt pavement and project management". Mike detailed his recommendations for the proposed project which included estimates. Moving forward, his services (specifications/bid process and project management) are available should the Cemetery Committee wish his input. Jeff Sukeforth will contact Mike for more information. There was some discussion about using "reclaimed" asphalt. Carol Sue also told the Committee about three estimates for paving work received from Discount Paving in their proposal dated July 13, 2015.

OTHER

Jeff Sukeforth reported that the Cemetery Committee had a new member Vincent Colantuoni.

The meeting adjourned at 4:40 PM Respectfully submitted, Carol Sue Greenleaf